



Thursday, October 5, 2017
Governance & Nominating Committee Meeting – GCEDC
Innovation Zone Conference Room – Suite 107
3:00 p.m.

MINUTES

ATTENDANCE

Committee Members:	J. Rizzo, P. Battaglia, P. Zeliff
GCEDC/GGLDC Board Members:	S. Noble-Moag
Staff:	L. Farrell, M. Masse, E. Richardson
Guests:	
Absent:	C. Yunker

1. CALL TO ORDER / ENTER PUBLIC SESSION

J. Rizzo called the meeting to order at 3:00 p.m. in the Innovation Zone Conference Room.

2. CHAIRMAN'S REPORT & ACTIVITIES

2a. Agenda Additions / Other Business – Nothing at this time.

2b. Minutes: August 3, 2017

P. Battaglia made a motion to approve the August 3, 2017 meeting minutes as presented; the motion was seconded by P. Zeliff. Roll call resulted as follows:

P. Zeliff - Yes
 J. Rizzo - Yes
 C. Yunker - Absent
 P. Battaglia - Yes

The item was approved as presented.

3. DISCUSSIONS / OFFICIAL RECOMMENDATIONS TO THE BOARD

3a. Annual Project Performance Review – After a lengthy discussion, the Committee has requested that the staff contact companies that are out of compliance specifically with their insurance requirements and obtain an explanation from them as to why. Also, the Committee has requested that the staff draft a letter communicating to those companies in the 1+3 window (first year of construction, plus three years to ramp up operations) that have met less than 60% of their job creation goals so far. The Committee would like to communicate that they are reviewing this information annually and that companies will be held accountable for meeting the requirements related to their project once the 4 year grace period ends.

4. ADJOURNMENT

As there was no further business, P. Battaglia made a motion to adjourn at 3:52 p.m., seconded by P. Zeliff, and passed unanimously.